

**MINUTES OF A SPECIAL BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
FEBRUARY 18, 2016**

1. CALL TO ORDER The Board of Education met with President Bryce Caple calling the special meeting to order at 3:32 p.m. in the Superintendent's office in the Maxwell building.

Board members present: Bryce Caple, Justin Boege, Brad Plunkett, Jennifer Waters and Marcus Fricke

Administrators present: Board Sec/Treas/SBO Bonnie Mitchell

Visitors: Drew Bracken, Ahlers Law Firm and Jason Ellingson

Motion by Waters, second by Fricke to go out of open session and into closed session at 3:34 p.m. Motion carried 5y-0n. Waters-aye, Plunkett-aye, Caple-aye, Boege-aye, Fricke-aye.

2. Closed session under Iowa Code section 21.5(1)(i): "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Waters, second by Fricke to go out of closed session at 5:32 p.m. Motion carried 5y-0n. Fricke-aye, Boege-aye, Caple-aye, Plunkett-aye, Waters-aye.

3. Waters made a motion, seconded by Plunkett to go into open session. Motion carried 5y-0n. Motion from Fricke, second by Boege, to accept the resignation from Jason Ellingson effective immediately. Motion carried 5y-0n.

4. **Adjournment:** A motion was made by Plunkett and seconded by Boege to adjourn the board meeting at 3:35 p.m. Motion carried 5y-0n.

Bonnie Mitchell

Board Secretary